

**City of Alexandria, Virginia
Park and Recreation Commission**

REGULAR MEETING

**Thursday, January 17, 2013, 7:00 p.m.
Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia**

Agenda

- I.** Call to Order by Chair, Judy Guse-Noritake.
- II.** Planning and Zoning Updates - Beauregard Rezoning and North Potomac Yard Plans- Planning and Zoning.
- III.** Block 19 – Carlyle Development.
- IV.** Approval of Summary Minutes from November 15, 2012.
- V.** Division Updates:
 - A. Recreation Programs and Service Update - William Chesley
 - B. Park Operations Report – Dinesh Tiwari
 - C. Marketing, Special Events and Waterfront Operations - Jack Browand
 - D. Park Planning Reports – Ron Kagawa and Division Team
- VI.** Director's Report - James Spengler:
 - A. FY14 - Operating Budget Update
 - B. FY14-FY23 Capital Improvement Program
- VII.** Report from Commissioners (verbal updates):
 - A. Waterfront Commission - Gina Baum
 - B. Youth Sport Committee - Bob Moir
 - C. Four Mile Run - Ripley Forbes
 - D. Freedmen's Cemetery - Bob Moir
 - E. ACPS & Capital Improvements - Judy Guse-Noritake
 - F. Community Gardens Policy- Judy Guse-Noritake
 - G. Ft. Ward - Ripley Forbes, Bob Moir
 - H. ACPS School Projects- Judy Guse-Noritake
 - I. Jefferson Houston School - William Cromley
 - J. Beauregard Corridor Plan Task Force - Stephen Beggs
 - K. Open Space - Judy Guse-Noritake
 - L. Braddock Plan Park- Judy Guse-Noritake
- VIII.** At the close of the meeting, the Commission will take comments on any other topic from the public.
- IX.** Agenda items for February 21, 2013, meeting and location.
- X.** List of upcoming public meetings.